

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

The 1,214<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, December 17, 2012, at 6:30 p.m.

**PRESENTATION AND SWEARING IN CITY COUNCIL MEMBERS:**

The City Manager presented the City Council with a plaque containing their two year salary of \$2.00 (\$1.00 per year). . After presentation of the plaques Council members were sworn in.

Upon call of the roll the following Councilmen were present: Cherry Fitch, David Landfair, Joseph Henderson and Mayor Beverly Zimmern. Mayor Pro Tem J. B. Schluter, was out of town.

**APPROVAL OF MINUTES FOR NOVEMBER 19, 2012:**

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, November 19, 2012. Councilman Henderson seconded. The vote for approval was 4-0.

**APPROVAL OF MINUTES FOR NOVEMBER 28, 2012:**

Councilman Henderson moved for approval of the minutes for the special meeting held on Wednesday, November 28, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**APPROVAL OF MINUTES FOR NOVEMBER 28, 2012:**

Councilman Landfair moved for approval of the minutes for the special meeting held on Wednesday, November 28, 2012. Councilman Fitch seconded. The vote for approval was 4-0.

**2012 HOLIDAY DECORATION AWARD PRESENTATIONS:**

Beautification Committee member Lorie Menke presented the Holiday Decoration awards to the following winners: Michael and Jo Ann Price, 85 Chanteclair Circle; Ben and Robin Renfro, 224 Northcliff Drive; Brad and Jocelyn Sullivan, 100 Middle Plantation Circle; Chris and Salley Henderson, 525 Dracena Way; Brad and Colette Miller, 1239 Tall Pine Trail; and Ms. Tami Hodges, 107 San Carlos.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

**That the City Council approve the following Consent Agenda Items: A, B, C, D, E, F, G, and H:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR SOLID WASTE SERVICES**

Reference: City Manager memo dated December 5, 2012

**RECOMMENDATION:**

**That the City Council select Allied Waste as the City' solid waste hauler for a five year contract and direct staff and the City Attorney to finalize a contract for service and authorize the Mayor to sign the contract.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CONCEPTUAL APPROVAL OF REQUESTING ADDITIONAL INMATE SQUAD FOR GOLF COURSE MAINTENANCE**

Reference: Public Services Director memo dated December 3, 2012

**RECOMMENDATION:**

**That the City Council conceptually approve the establishment of an additional inmate squad from the State of Florida Department of Corrections and authorize staff to prepare the necessary documentation for submission.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING BP GULF TOURISM AND SEAFOOD PROMOTIONAL FUND**

Reference: Assistant City Manager memo dated December 5, 2012

**RECOMMENDATION**

**That the City Council direct staff to continue to monitor the BP Tourism and Seafood Promotion Grant process and to work with Ideaworks, LLC on additional applications for funding.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING ADDING RED LIGHT CAMERA AT HIGHWAY AND NORTHCLIFF**

Reference: Police Chief memo dated November 29, 2012

**RECOMMENDATION:**

**That the City Council approve the recommendation to add photo enforcement at the Fairpoint/Northcliff traffic light intersection and direct staff to implement the project in a timely manner.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING STAFF RECOMMENDATION REGARDING MUNICIPAL UTILITY AND FINANCIAL SOFTWARE RFP**

Reference: Finance Director memo dated December 4, 2012

**RECOMMENDATION:**

**That the City Council approve the staff recommendation and select BS & A Software of Bath, Michigan and authorize the City Manager to execute the software agreement subject to review by City Attorney.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING CITY'S CELLULAR SERVICE**

Reference: Community Services Director memo dated December 5, 2012

**RECOMMENDATION:**

**That the City Council authorize staff to switch the City's cellular service provider from Sprint to Verizon.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF FLUORESCENT AND INCANDESCENT LIGHTING WITH LIGHT EMITTING DIODES (LED)**

Reference: City Manager memo dated September 5, 2012

**RECOMMENDATION:**

**That the City Council direct staff to prepare a set of specifications for conversion of fluorescent and incandescent lighting at City Hall to LED.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING SURPLUS OF BUCKET TRUCK**

\_\_\_\_\_ Reference: Natural Gas, Street, Drainage, and Stormwater Supervisor memo dated December 5, 2012

**RECOMMENDATION:**

**That the City Council approve staff's request to surplus the bucket truck in the next auction and use money received to help fund the purchase of a new unit and authorize staff to prepare bid specifications and advertise for bid of a new lift truck/van at an estimated cost of \$25,000.**

\_\_\_\_\_ Councilman Henderson moved for approval of the Consent Agenda items: A, B, C, D, E, F, G and H. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ACTION AGENDA ITEMS:**

**NONE**

**ADJOURNMENT:**

The Mayor adjourned the meeting at 6:49 p.m.

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CITY CLERK

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MAYOR